

RESOLUTION NO. 2017-070

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING EMERGENCY SLUDGE DISPOSAL SERVICES
DURING THE SHUTDOWN OF INCINERATOR NO. 2**

WHEREAS, Incinerator No. 2 is the primary and only unit for processing bio-solids at the GCUA wastewater treatment plant, operating on a continuous 24-hour basis; and

WHEREAS, the heat exchanger failed on January 18, 2017, forcing shut-down of Incinerator No. 2; and

WHEREAS, as a result of the shut-down, an alternate source was required for the disposal of the wastewater treatment plant's waste sludge and during a normal shut-down the sludge is hauled to the Atlantic County Utilities Authority (ACUA) for disposal; and

WHEREAS, the GCUA Engineer has certified in a February 16, 2017 letter to the GCUA that an emergency for sludge disposal services was required in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency is a one-time event to address the immediate need to dispose of the waste sludge until Incinerator No. 2 is placed back into service; and

WHEREAS, the GCUA Engineer's February 16, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency sludge disposal services in an amount not to exceed \$40,000.00 is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby authorizes the payment for emergency sludge removal services to Atlantic County Utilities Authority, as outlined above and in the GCUA Engineer's February 16, 2017, certification of emergent contract in an amount not to exceed \$40,000.00 for the disposal of waste sludge until Incinerator No. 2 was placed back into service.

BE IT FURTHER RESOLVED that the Executive Director, and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-071

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY AUTHORIZING THE EMERGENCY REPAIR
AT THE WARREN STREET PUMP STATION
FOR THE REPLACEMENT OF THE PUMP VFD
AND REBUILD OF ONE (1) PUMP MOTOR**

WHEREAS, the Warren Street Pump Station is the GCUA's second largest pump station and is a critical component of the conveyance system; and

WHEREAS, on February 10, 2017, the motor and VFD of one of the pumps failed causing concern for the public health, safety and welfare; and

WHEREAS, the GCUA Engineer has certified in a February 10, 2017 letter to the GCUA that it is important that the VFD is replaced and the motor is rebuilt on an emergency basis since the station already has one pump out of service due to repairs and that emergency contract needs to be awarded in accordance with the procedures for emergency contracts as promulgated and contained in *N.J.A.C. 5:34-6.1, et seq.* and *N.J.S.A. 40A:11-1, et seq.*; and

WHEREAS, the GCUA Engineer has certified and recommended that the emergency purchase is a one-time event to address the immediate need at the Warren Street Pump Station; and

WHEREAS, the GCUA Engineer's February 10, 2017, written letter opinion certifying this as an emergency purchase and recommended payment for the emergency replacement of the pump VFD and rebuild of one (1) pump motor in an amount not to exceed \$28,000 is incorporated herein and made a part hereof this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby authorizes the payment of emergency repairs for replacement

of the pump VFD and rebuild of one (1) pump motor, as outlined above and in the GCUA Engineer's February 10, 2017, certification of emergent repairs in an amount not to exceed \$28,000 to Willier Electric Motor Repair Co., Inc. of Gibbsboro, New Jersey.

BE IT FURTHER RESOLVED that the Executive Director, Assistant Executive Director and staff are directed to take all necessary steps and measures to effectuate the purposes of this Resolution.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
TRANSTECK, INC. D/B/A FREIGHTLINER OF BRIDGEPORT
FOR THE PURCHASE OF FOUR (4) 2018 FREIGHTLINER 108SD
SINGLE AXLE DUMP TRUCKS WITH STAINLESS STEEL
DUMP BODY WITH SNOW PLOW AND TAILGATE
SPREADER (OR APPROVED EQUAL)**

WHEREAS, the Gloucester County Utilities Authority (“Authority”) has a need to purchase four (4) 2018 Freightliner 108SD Single Axle Dump Trucks with Stainless Steel Dump Body with Snow Plow and Tailgate Spreader (“Trucks”); and

WHEREAS, the County of Gloucester had a bid opening on February 16, 2017 at 10:00 a.m. and received one (1) bid proposal for the purchase of the Trucks from **Transteck, Inc. d/b/a Freightliner of Bridgeport**; and

WHEREAS, the Gloucester County Utilities Authority determined that the bid proposal of **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in the amount of \$143,900.00 per Truck for a total bid in the amount of \$575,600.00 is the lowest responsive bid; and

WHEREAS, the Executive Director has certified that sufficient funds are available for the purposes of the purchase and that such funds have been appropriated for the budget year; and

WHEREAS, the purchase is necessary for the efficient operation of the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Utilities Authority on this 8th day of March, 2017, that the Executive Director is hereby authorized to execute any and all documents to effectuate the purpose of this Resolution with **Transteck, Inc. d/b/a Freightliner of Bridgeport**, in an amount not to exceed \$575,600.00.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of March, 2017.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-073

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE
TOWNSHIP OF HARRISON FOR AN NJDEP TREATMENT
WORKS APPROVAL FOR THE PROJECT KNOWN AS
INSPIRA HOSPITAL**

WHEREAS, an application has been submitted by the Township of Harrison for an NJDEP Treatment Works Approval for a project known as Inspira Hospital, with an allocation of 45,700 GPD for the construction of a 204 bed hospital and 100,000 sq. ft. of medical office buildings; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Inspira Hospital, with an allocation of 45,700 GPD for the construction of a 204 bed hospital and 100,000 sq. ft. of medical office buildings.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of Harrison and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 8th day of March, 2017.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-074

**RESOLUTION OF THE GLOUCESTER COUNTY UTILITIES
AUTHORITY ENDORSING AN APPLICATION OF THE MONROE
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN
NJDEP TREATMENT WORKS APPROVAL FOR THE PROJECT
KNOWN AS AMES ROAD SANITARY SEWER EXTENSION**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority for an NJDEP Treatment Works Approval for a project known as Ames Road Sanitary Sewer Extension, with an allocation of 300 GPD, consisting of one (1) single family dwelling; and

WHEREAS, plans and specifications for this project have been reviewed by the staff of the Gloucester County Utilities Authority and have been found to be proper; and

WHEREAS, this project is subject to the payment of the Authority's Sanitary Sewerage Connection fees, said fees to be paid at a later date when application is made for an allocation of capacity for this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an NJDEP Treatment Works Approval for the project known as Ames Road Sanitary Sewer Extension, with an allocation of 300 GPD, consisting of one (1) single family dwelling.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and the NJDEP.

DULY ADOPTED at a meeting of the Gloucester County Utilities Authority held on
March 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester
County Utilities Authority at a meeting held on the 8th day of March, 2017.

WALTER BERGLUND, SECRETARY

RESOLUTION NO. 2017-075

**RESOLUTION ENDORSING AN APPLICATION OF THE DEPTFORD
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 2,400 GPD FOR THE PROJECT KNOWN
AS OAK VALLEY TOWNHOUSES, NJDEP PERMIT #11-0132**

WHEREAS, an application has been submitted by the Deptford Township Municipal Utilities Authority, for an allocation of capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of eight (8) townhouses; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an allocation of capacity of 2,400 GPD for the project known as Oak Valley Townhouses, NJDEP Permit #11-0132.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Deptford Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-076

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF EAST GREENWICH FOR AN ALLOCATION OF CAPACITY OF
1,800 GPD FOR THE PROJECT KNOWN AS VILLAGES AT WHISKEY MILL,
NJDEP PERMIT #11-0358**

WHEREAS, an application has been submitted by the Township of East Greenwich, for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of six (6) townhouses; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an allocation of capacity of 1,800 GPD for the project known as Villages at Whiskey Mill, NJDEP Permit #11-0358.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of East Greenwich and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE TOWNSHIP
OF ELK FOR AN ALLOCATION OF CAPACITY OF
300 GPD FOR THE PROJECT KNOWN AS AURA – PHASE 1,
NJDEP PERMIT #13-0305**

WHEREAS, an application has been submitted by the Township of Elk, for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of one (1) single family dwelling; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an allocation of capacity of 300 GPD for the project known as Aura-Phase 1, NJDEP Permit #13-0305.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Township of Elk and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

**RESOLUTION ENDORSING AN APPLICATION OF THE MONROE TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION
OF CAPACITY OF 1,500 GPD FOR THE PROJECT KNOWN
AS BROOKSIDE ESTATES, NJDEP PERMIT #03-0376**

WHEREAS, an application has been submitted by the Monroe Township Municipal Utilities Authority, for an allocation of capacity of 1,500 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of five (5) single family dwellings; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an allocation of capacity of 1,500 GPD for the project known as Brookside Estates, NJDEP Permit #03-0376.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Monroe Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017, at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

RESOLUTION NO. 2017-079

**RESOLUTION ENDORSING AN APPLICATION OF THE WASHINGTON
TOWNSHIP MUNICIPAL UTILITIES AUTHORITY FOR AN ALLOCATION OF
CAPACITY OF 2,100 GPD FOR THE PROJECT KNOWN AS
PARKE PLACE, NJDEP PERMIT #96-0102-4**

WHEREAS, an application has been submitted by the Washington Township Municipal Utilities Authority, for an allocation of capacity of 2,100 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4; and

WHEREAS, this allocation of capacity covers a portion of the project, consisting of seven (7) townhouses; and

WHEREAS, this project is currently under construction; and

WHEREAS, the Sanitary Sewerage Connection fees for this project have been paid; and

WHEREAS, the Authority's Development Projects Coordinator, Stephanie Killen, has heretofore certified that there is sufficient capacity remaining at the Gloucester County Utilities Authority's treatment plant to service this project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners on this 8th day of March, 2017, that it hereby endorses the above application for an allocation of capacity of 2,100 GPD for the project known as Parke Place, NJDEP Permit #96-0102-4.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Washington Township Municipal Utilities Authority and to the NJDEP.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

I hereby certify that, as of this date, there is sufficient capacity remaining at the Gloucester County Utilities Authority treatment facilities to service the above project.

Stephanie Killeen
Developments Projects Coordinator

CERTIFICATION

The foregoing Resolution was duly adopted at a meeting of the Gloucester County Utilities Authority conducted on March 8, 2017 at its business office located at 2 Paradise Road, West Deptford, New Jersey, all of which is hereby certified.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY: _____
WALTER BERGLUND, Secretary

RESOLUTION AUTHORIZING A CLOSED SESSION

WHEREAS, the Open Public Meetings Act authorizes the exclusion of the public from that portion of a meeting involving personnel issues pursuant to *N.J.S.A. 10:4-12b8*; and

NOW, THEREFORE, BE IT RESOLVED that:

1. A closed session is hereby authorized at the March 8, 2017 meeting of the Board of Commissioners of the Gloucester County Utilities Authority for the purpose of deliberations regarding a personnel grievance; and
2. Following completion of said discussions and any actions resulting therefrom and approval of minutes, if permissible said minutes shall be available to the public.

Adopted at a Regular Meeting of the Gloucester County Utilities Authority held on March 8, 2017.

GLOUCESTER COUNTY UTILITIES AUTHORITY

BY:

HOWARD W. BRUNER, Chairman

ATTEST:

WALTER BERGLUND, SECRETARY

CERTIFICATION

The foregoing Resolution was duly adopted by the Committee of the Gloucester County Utilities Authority at a meeting held on the 8th day of March, 2017.

WALTER BERGLUND, SECRETARY